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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM Meeting of the Board of Trustees AGENDA

October 29, 2015 – In-House Actuarial Meeting **8:00 a.m.**

Treasurer's Large Conference Room 109 State Street, 4th Floor, Montpelier, VT

- 1. Approval of the minutes for the meeting of:
 - ► October 8, 2015
- 2. Review/Act on FY'15 Actuarial Valuation and Assumptions
- 3. Review 2015 OPEB update
- 4. Review/Accept 2016 Meeting Schedule
- 5. Any other business to be brought before the board

Dial in number: 1-888-585-9008 Participant Code: 203-586-438